## Before the FEDERAL COMMUNICATIONS COMMISSION Washington, D.C. 20554

In the Matter of	)
Dasaro USA, LLC ("Licensee") FRN: 0018711457 Roberto Oscar Castro	) ) )
("Transferor")	
And	) ) File No. ITC-214-20090421-00170
DASARO Holding Corp. ("Transferee")	) ) ) )

### JOINT APPLICATION FOR TRANSFER OF AUTHORITY

DASARO Holding Corp. ("DASARO Holding" or "Transferee"), and, Roberto Oscar Castro ("Roberto Castro" or "Transferor"), the sole owner of ("Dasaro USA" or "Licensee"), herein collectively called the "Applicants" (hereby request a transfer of control and authority, pursuant to Section 214 of the Communications Act of 1934, as amended, 47 U.S.C. Section 214 et. al. (1982), and Section 63.18 of the Federal Communication Commission's (hereafter called "Commission") Rules, 47 C.F.R. Section 63.18, to provide global or limited international facilities-based and resale services between the United States and international points, except those international point not authorized by the Commission and updated from time to time on the Commission's Exclusion List. Applicant DASARO Holding is a U.S. investment company created to acquire and operate the Licensee, upon Commission approval, and does not provide international telecommunications services. Licensee Dasaro USA is a telecommunications company that currently provides international telecommunications services and is wholly owned by Transferor Roberto Castro. Licensee Dasaro USA serves customers throughout the United States, but primarily end users in the state of Florida. By granting this application, the Commission will serve the public interest, convenience and necessity by promoting competition in the international services market. Competition will benefit U.S. consumers by increasing service options and lowering prices. Thus, the public interest will be served by the grant of transfer of Control from Transferor to Transferee of Dasaro USA Section 214 authority.

Concurrently herewith, Dasaro USA and DASARO Holding are filing a request for special temporary authority for DASARO Holding to control Dasaro USA and continue to provide international services to end-users pending the grant of this transfer of control of authority. Management Agreements between the Transferor and the Transferee are already in place as a part of the contemplated transaction, however temporary authorities are also being sought to allow transition of operation prior to the close of FY 2014 while this underlying application is being reviewed by the Commission. Transferee DASARO Holding is prepared to continue offering the same quality of services to the Dasaro USA customers that Dasaro USA now offers and requests immediate authority so that DASARO Holding, by and through Dasaro USA, may provide a continuity of international Section 214 services and without disruption of services to Dasaro USA's customers.

#### I. INTRODUCTION:

#### A. Summary of the Contemplated Transaction

Applicants pursuant to Section 214 of the Communications Act as amended (found at 47 U.S.C. §214 et. al., and Section 63.04 of the Commission's Rules, found at 47 C.F.R. §63.04 et. al.) respectfully request that the Federal Communications Commission ("Commission") grant approval to consummate a transaction whereby DASARO Holding shall acquire all control and interest of Dasaro USA, a competitive Toll Resale carrier that holds authority from the Commission to provide interstate telecommunications services. The Transferor, Roberto Castro, desires to move into other business ventures, apart from Dasaro USA, by the end of FY 2014. Transferee, and its owners, have agreed to dedicate money, resources and time to the operation of Dasaro USA, and seek all authorities and permits required for approval of the Licensee to their control to allow a continuity of service. To such ends, the Applicants are filing a request for special temporary authority to operate while the Commission's decision on the transfer of permanent authority is pending a final determination. Although the proposed transaction will result in a change in the ultimate ownership of Dasaro USA, no transfer of certificates, assets or customers will occur as a consequence of the proposed transaction until the Commission grants its approval. Dasaro USA will continue to provide service to its existing customers under the same rates, terms and conditions it does so presently. This transaction will be virtually transparent to the customers of Dasaro USA.

#### B. Request for Streamlined Processing

The Applicants respectfully submit that this Application is eligible for streamlined processing pursuant to Section 63.03 of the Commission's Rules, found at 47 C.F.R. § 63.03. This Application is eligible for streamlined processing pursuant to Section 63.03(b)(2)(i) because, immediately following the transactions: (1) Applicants and Affiliates, as defined in Section 3(1) of the Communications Act (hereafter called "Affiliates") combined hold less than a ten percent (10%) share of the interstate and/or interexchange market; (2) Applicants and their Affiliates will provide toll resold exchange service only in areas served by dominant local and interexchange carriers (no dominant local or interexchange carriers are parties to the proposed transactions); and (3) the Applicants are not, and will not be, dominant with respect to any service within the U.S. or elsewhere.

In support of this Application, Applicants provide the following information:

#### II. <u>DESCRIPTION OF THE APPLICANTS</u>

#### A. DASARO Holding Corp. ("Transferee")

DASARO Holding is a privately-held Florida Corporation with its principal offices at 146 2<sup>nd</sup> Street North, Suite 310 St. Petersburg, FL 33701. DASARO Holding is presently an investment Company in telecommunication services. All of the services that will eventually be provided by DASARO Holding, by and through Dasaro USA, will be competitive in nature and neither DASARO Holding Corp. nor any affiliated company holds a dominant position in any market. The following companies, directly or indirectly own at least 10 percent of the equity of DASARO Holding: (1) ICC International Business Corp (75%); (2) Horizon SEM Corp. (25%); and no other individual or entity holds a 10% or greater interest in DASARO Holding.

#### B. Roberto Oscar Castro ("Transferor")

Roberto Oscar Castro ("Roberto Castro") is a natural person, and a national of Argentina, holding 100% interest in Dasaro USA as a personal investment and business in the field telecommunication services, specifically resold services and VoIP. Roberto Castro formed Dasaro USA and sought authority from the Commission for Dasaro USA in 2009 in order to operate international telecommunication services.

#### C. Dasaro USA, LLC ("Licensee")

Dasaro USA is a Florida limited liability corporation with a single Member/owner (Roberto Castro) and its principal offices at located 2950 SW 27th Avenue, Suite 320 Miami FL 33133. Dasaro USA is authorized by the Commission to provide resold international long-distance services and interstate toll and VoIP telecommunications services. Dasaro USA operates under ITC-214-20090421-00170 to provide facilities-based and resold telecommunications services. Dasaro USA is a regular filer of the Form 499-A and is current with its obligations to regulatory contributions to Commission mandated programs, and thus is compliant with all other requirements pursuant to the Commission's Blanket Authority over domestic telecommunication services. <sup>1</sup>

#### III. INFORMATION REQUIRED BY SECTION 63.18

Applicants submit the following information in support of their request for transfer of control of Dasaro USA' international Section 214 authority in order to address the requirements set forth in Section 63.18 of the Commission Rules:

#### (a)Name, address and telephone number of each Applicant.

#### Licensee:

#### Dasaro USA, LLC

2950 SW 27th Avenue, Suite 320 Miami FL 33133

Tel: (786) 664-3010 Fax: (786) 664-3010 Attn: Mario Mongini

#### Transferor:

#### Roberto Oscar Castro

Entre Rios 258 4°6 Caba, Argentina

Tel: +54 11 6632 5920

#### Transferee:

#### DASARO Holding Corp.

146 2<sup>nd</sup> Street North, Suite 310 St. Petersburg, FL 33701

Tel: (727) 498-5212 Fax: (727) 498-5206 Attn: Rafael Eloy Ibañez FRN: 0018711457

<sup>&</sup>lt;sup>1</sup> See 47 C.F.R. § 63.01(a) (authorizing "[a]ny party that would be a domestic interstate communications common carrier... to provide domestic, interstate services to any domestic point and to construct or operate any domestic transmission line as long as it obtains all necessary authorizations from the Commission for use of radio frequencies").

#### (2): Jurisdiction of Organizations.

- (1) <u>Licensee</u>: Dasaro USA, LLC is a limited liability company incorporated under the laws of the State of Florida.
- (2) Transferor: Roberto Oscar Castro is a natural person and citizen of the Republic of Argentina.
- (3) Transferee: DASARO Holding Corp. is a company incorporated under the laws of the State of Florida.

#### (3): Correspondence concerning this Application should be sent to:

(1) For Dasaro USA, LLC

2950 SW 27th Avenue, Suite 320 Miami FL 33133

Tel: (786) 664-3010 Fax: (786) 664-3010 Attn: Mario Mongini

(2) For Roberto Oscar Castro

Roberto Oscar Castro

Entre Rios 258 4°6 Caba, Argentina

Tel: +54 11 6632 5920

(3) For DASARO Holding Corp.

Mr. Rafael Eloy Ibañez

146 2<sup>nd</sup> Street North, Suite 310

St. Petersburg, FL 33701

Tel: (727) 498-5212

Fax: (727) 498-5206

With Copy to: Edward A. Maldonado, Esq.

Maldonado Law Group

800 Douglas Road, Suite 149.

Coral Gables, FL 33134

Tel: (305) 477-7580

Fax: (305) 477-7504

#### 47 C.F.R. § 63.04(a)(4): Ownership Information:

(1) Licensee: Dasaro USA, LLC

Dasaro USA is a privately-held company Florida Corporation. The persons or entities holding 10 percent or more of the shares of Dasaro USA are as follows:

Name:

Roberto Oscar Castro

Address:

Entre Rios 258 4°6 Caba, Argentina

Citizenship:

Argentina

Principal Business: Telecommunications and Investment

Ownership:

100%

#### (2) Transferor: Roberto Oscar Castro

Roberto Oscar Castro is a natural person and citizen of the Republic of Argentina. He is the sole Owner/Member of DASARO USA holding 100% of Member interests.

#### (3) Transferee: DASARO Holding Corp.

DASARO Holding Corp. is a privately-held Florida Corporation formed for the purpose of investment and operation of telecommunication services within the U.S. and internationally. The persons or entities holding 10 percent or more of the shares of DASARO Holding are as follows:

#### DASARO Holding Corp. Owner #1, holding 75% interest.

Name:

ICC International Business Corp

Address:

OMC Chambers, Wickhams Cay 1, Road Town

Tortola, British Virgin Island

Citizenship:

Foreign Corporation – British Virgin Islands Corporation

Principal Business:

**Investment Company** 

Ownership:

75%

Shareholder ICC International Business Corp. is a privately-held British Virgin Islands Corporation. The persons or entities holding 10 percent or more of the interest of ICC International Business Corp are as follows:

Name:

Alejandro Carassale

Address:

Edificio Artigas, Rincón 487 Piso 4

Montevideo – 11000 – Uruguay

Citizenship:

Argentina

**Principal Business:** 

Investor

Ownership:

33.34%

Name:

Mariano Nicolás Cento

Address:

Edificio Artigas, Rincón 487 Piso 4

Montevideo - 11000 - Uruguay

Citizenship:

Argentina

**Principal Business:** 

Investor

Ownership:

33.33%

Name:

Rafael Eloy Ibañez

Address:

Edificio Artigas, Rincón 487 Piso 4

Montevideo - 11000 - Uruguay

Citizenship:

Argentina

**Principal Business:** 

Investor

Ownership Percentage:

33.33%

#### DASARO Holding Corp. Owner #2, holding 25% interest.

Name:

Horizon SEM Corp.

Address:

OMC Chambers, Wickhams Cay 1, Road Town

Tortola, British Virgin Island

Citizenship:

Foreign Corporation – British Virgin Islands

Principal Business: Investment Company

Ownership:

25%

Shareholder Horizon SEM Corp is a privately-held British Virgin Islands Corporation. The persons or entities holding 10 percent or more of the interest of Horizon SEM Corp. are as follows:

Name:

Mario Mongini

Address:

Edificio Artigas, Rincón 487 Piso 4

Montevideo – 11000 – Uruguay

Citizenship:

Argentina

Principal Business:

Investor

Ownership:

100%

#### Before the FEDERAL COMMUNICATIONS COMMISSION Washington, D.C. 20554

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Roberto Oscar Castro	)
("Transferor")	)
And	) ) File No. ITC-214-20090421-00170
DASARO Holding Corp. ("Transferee")	) ) )
`	) )

### Application Attachment I. (Information pursuant to 47 CFR § 63.12)

The following information is submitted, as required by 47 CFR § 63.12 of the Commission's Rules, in support of DASARO Holding's request for transfer of Control of Dasaro USA's authorization:

In Response to Question 9 of FCC 214 Application:

DASARO Holding respectfully requests streamline processing pursuant to 47 CFR § 63.12 and certifies that:

- 1. It is not affiliated with a foreign carrier in a destination market it seeks authority to serve;
- 2. It has no affiliation with a dominant U.S. carrier whose international switched or private line services DASARO Holding through its control of Dasaro USA seeks authority to resell, either directly or indirectly through the resale of another reseller's services;
- 3. It does not seek authority to provide switched basic services over private lines to a country for which the Commission has not previously authorized the provision of switched services over private lines.
- 4. The Commission has not informed DASARO Holding in writing that this Application is not eligible for streamlined processing.

In Response to Question 10 of FCC 214 Application:	Not Applicable.
In Response to Question 11 of FCC 214 Application:	Not Applicable.
In Response to Question 12 of FCC 214 Application:	Not Applicable.
In Response to Question 13 of FCC 214 Application:	Not Applicable.

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Dasaro USA, LLC ("Licensee") FRN: 0018711457	)
Roberto Oscar Castro	)
("Transferor")	j
And	) ) File No. ITC-214-20090421-00170
DASARO Holding Corp.	)
("Transferee")	ý
	)

### Application Attachment II. (Information pursuant to 47 CFR § 63.18 as required pursuant to 47 CFR § 63.24)

The following information is submitted, as required by 47 CFR § 63.18 of the Commission's Rules, in support of Applicant's request for authorization:

47 CFR § 63.18(a): The names, addresses and telephone numbers of the Applicants are as follows:

#### Licensee:

Dasaro USA, LLC

2950 SW 27th Avenue Suite 320

Miami FL 33133 Tel: (786) 664-3010 Fax: (786) 664-3010

Attn: Mario Mongini

#### **Transferor:**

Roberto Oscar Castro

Entre Rios 258 4% Caba, Argentina

Tel: +54 11 6632 5920

#### Transferee:

DASARO Holding Corp.

146 2<sup>nd</sup> Street North, Suite 310

St. Petersburg, FL 33701

Tel: (727) 498-5212

Fax: (727) 498-5206 Attn: Rafael Eloy Ibañez FRN: 0018711457

#### 47 CFR § 63.18(b): Jurisdiction of Organizations

- (4) <u>Licensee:</u> Dasaro USA is a Florida limited liability corporation with a single Member/owner
- (5) Transferor: Roberto Oscar Castro ("Roberto Castro") is a natural person, and a national of Argentina
- (6) Transferee: DASARO Holding Corp. is a privately-held corporation incorporated under the laws of the State of Florida.

48 CFR § 63.18(c): Correspondence concerning this application should be sent to:

#### 1. For Roberto Oscar Castro ("Roberto Castro")

Entre Rios 258 4% Caba, Argentina

Tel: +54 11 6632 5920

Attn: Mr. Roberto Oscar Castro

#### For DASARO Holding Corp. ("DASARO Holding") With Copy to:

146 2<sup>nd</sup> Street North, Suite 310 St. Petersburg, FL 33701 Tel: (727) 498-5212 Fax: (727) 498-5206

Attn: Rafael Eloy Ibañez

#### 2. For DASARO USA, LLC ("DASARO USA")

2950 SW 27th Avenue, Suite 320

Miami FL 33133 Tel: (786) 664-3010 Fax: (786) 664-3010 Attn: Mario Mongini With Copy to:

Edward A. Maldonado, Esq. Maldonado Law Group 800 Douglas Road, Suite 149 Coral Gables, FL 33134 Tel: (305) 477-7580

Fax: (305) 477-7504

Edward A. Maldonado, Esq. Maldonado Law Group 800 Douglas Road, Suite 149 Coral Gables, FL 33134 Tel: (305) 477-7580 Fax: (305) 477-7504

#### With Copy to:

Edward A. Maldonado, Esq. Maldonado Law Group 800 Douglas Road, Suite 149 Coral Gables, FL 33134 Tel: (305) 477-7580 Fax: (305) 477-7504<sup>a</sup>

#### In Response to Question 14 and 15 of FCC 214 Application:

47 CFR § 63.18(d): DASARO USA, LLC has previously received authority under Section 214 of the Act.<sup>2</sup> DASARO Holding has not previously received authority under Section 214 of the Act.

47 CFR § 63.18(e): Applicant DASARO Holding by and through its acquisition and control of the interests of Roberto Castro in DSARO USA, LLC requests global facilities-based and resale Section 214 authority pursuant to the terms and conditions of Section 63.18(e)(1) and (e)(2) of

<sup>&</sup>lt;sup>2</sup> See. ITC-214-20090421-00170 June 19, 2009

the Commission's Rules. Applicant DASARO Holding shall comply with requirements of 47 CFR § 63.21 and 47 CFR § 63.22.

47 CFR § 63.18(g): Applicant DASARO Holding by and through its acquisition and control of DASARO USA will use previously authorized facilities to provide the services requested by the Application, DASARO Holding is excluded from environmental assessment pursuant to Section 1.1306 of the Commission's Rules, 47 C.F.R. § 1.1306.

CFR § 63.18(h): Following the completion of the transaction between DASARO Holding and Roberto Castro, the information regarding the 10% or greater direct or indirect owners of DASARO Holding, Inc. shall be as follows.

Name:

DASARO Holding Corp.

Address:

146 2<sup>nd</sup> Street North, Suite 310

St. Petersburg, FL 33701

Citizenship:

Florida Corporation

Principal Business:

Investment Company

Ownership:

100%

DASARO Holding International, Inc. is a privately-held company Florida Corporation. The persons or entities holding 10 percent or more of the shares of DASARO Holding International, Inc. are as follows:

Name:

Alejandro Carassale

Address:

Edificio Artigas, Rincón 487 Piso 4 Montevideo – 11000 – Uruguay

Citizenship:

Argentina Investor

**Principal Business:** Ownership:

33.34%

Name:

Mariano Nicolás Cento

Address:

Edificio Artigas, Rincón 487 Piso 4

Montevideo – 11000 – Uruguay

Citizenship:

Argentina Investor

Principal Business:

33.33%

Ownership:

Name:

Rafael Eloy Ibañez

Address:

Edificio Artigas, Rincón 487 Piso 4 Montevideo – 11000 – Uruguay

Argentina

Citizenship: **Principal Business:** 

Investor

Ownership Percentage:

33.33%

There are no interlocking directorates.

47 CFR § 63.18(i): Both DASARO Holding and Roberto Castro respectively certify that they are not affiliated with any foreign facilities-based carriers or US dominant carriers.

47 CFR § 63.18(j): As stated in Attachment I DASARO Holding respectively certifies that in connection with this transfer of control they do not seek to provide international telecommunication services to any destination country for which any of the following are true:

- 1. DASARO Holding is a foreign carrier in that country; or
- 2. DASARO Holding controls a foreign carrier in that country; or
- Any entity that owns more than twenty-five percent (25%) of DASARO
   Holding, or that controls DASARO Holding, controls a foreign carrier in that
   country.

47 CFR § 63.18(k): Not Applicable. 47 CFR § 63.18(l): Not Applicable. 47 CFR § 63.18(m): Not Applicable.

47 CFR § 63.18(n): DASARO Holding certifies that neither has agreed and will not agree in the future to accept any direct or indirect special concessions from a foreign carrier or administration with regards to traffic or revenue flows between the United States and any foreign countries the company is authorized to serve.

47 CFR § 63.18(o): The Applicants certify that no party to this application has been denied federal benefits pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988.

47 CFR § 63.18(p): The Applicant respectively request Streamline Processing of this Application pursuant to Section 63.12 of the Commission's Rules. 47 C.F.R. § 63.12.

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In the Matter of	)
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DASARO Holding Corp. ("Transferee")	) ) )
	)

#### VERIFICATION

I, Rafael Eloy Ibañez, state that I am the CEO of DASARO Holding Corp.; that I am authorized to make this Verification on behalf of DASARO Holding Corp.; that the foregoing filing was prepared under my direction and supervision; and that the contents are true and correct to the best of my knowledge, information, and belief. This includes:

- 1. The Joint Application
- 2. Application Attachment I
- 3. Application Attachment II

I declare under penalty of perjury that the foregoing answers and statement in the above Application and Attachments thereto are true and correct.

July 16, 2015
Executed this February 18, 2015 in Miami, Florida.

DASARO Holding Corp.

Name: Rafae Eloy Ibañez

Title: CHO OX ASARO Holding Corp.